

**Historic Preservation Commission  
June 19, 2007, Regular Meeting Minutes**

**1. Call to Order: 5:45 P. M.**

**2. Roll Call:**

Present for roll call were Bill Huggins, Nancy Weaver, Rae Lynn Tipping, and Vice Chairperson David Crutchfield. Staff included Joelle Jordan, Senior Planner, and Amy Swaim, Planner Technician.

**3. Approval of Minutes:**

**3.a. May 15, 2007**

**Motion:** Motion by Commissioner Nancy Weaver, second by Commissioner Bill Huggins to approve the May 15, 2007, minutes as presented.

**Vote:** AYE: Commissioner Weaver, Commissioner Huggins, and Vice Chairperson Crutchfield. The vote was 3-0.

**4. New Business:**

**4.a. Consider a recommendation concerning the rear addition and proposed changes at 114 E. Main Street.**

Commissioner Huggins abstained from the discussion and the vote.

Commissioner Rae Lynn Tipping, alternate, joined the meeting as a voting member for this item.

Ms. Jordan summarized the request.

Present on behalf of the applicant was Mike Faulk. Mr. Faulk explained the proposed changes, including materials, to the building.

**Motion:** Motion by Commissioner Rae Lynn Tipping, second by Commissioner Nancy Weaver to approve a recommendation concerning the rear addition and proposed changes at 114 E. Main Street with the following conditions:

- The existing masonry veneer on the front façade will remain
- Mechanical units will not be visible from the street
- Light fixtures approved as presented
- Hardware approved as presented
- The exterior paint colors originally proposed have changed to Ralph Lauren Vintage Masters "Cinnamon VM35" and "Cork VM36"
- The rear addition exterior material will be limestone, with a rear elevation as presented
- The rear door approved as presented, but if style changes, then Commission would like to review new selection

**Vote:** AYE: Commissioner Nancy Weaver, Commissioner Rae Lynn Tipping and Vice Chairperson David Crutchfield. The vote was 3-0.

**4.b. Consider a recommendation regarding proposed changes and new windows at 1 Poker Alley.**

Commissioner Huggins rejoined the meeting as a voting member.

Ms. Jordan summarized the proposal.

Dagny Trautman, Future Beginnings Learning Center, presented the proposed changes.

**Motion:** Motion by Commissioner Bill Huggins, second by Commissioner Nancy Weaver to approve a recommendation regarding proposed changes and new windows at 1 Poker Alley with the following conditions:

- Front door will be as presented with decorative nail accents
- Front door hardware will be the "Sutton" from the "Molten Bronze Collection", preferably with the deadbolt built into the handle's panel
- Pavement will be exposed aggregate. This item is subject to review and approval by the City's Development Review Committee
- Wood Marvin windows will be as presented with the same number of divided light panels as windows being replaced. Every effort should be made to preserve existing historic windows (Commissioner Tipping recommended reading "Alliance Review" article on windows.
- Replacement windows will be finished in the previously approved cream color

**Vote:** AYE: Commissioner Bill Huggins, Commissioner Nancy Weaver, and Commissioner Vice Chairperson David Crutchfield. The vote was 3-0.

**5. Adjournment:**

There being no further discussion, the meeting adjourned at 6:42 p.m.

Respectfully Submitted,



Amy Swaim  
Planner Tech